

At 6:37 Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bill May, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Clerk Susan Miller, and Warren Clifton.

Council prayer was given by Pastor Warren Clifton of Hope United Methodist Church.

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the October 20, 2020 meeting. 5 ayes 1 abstain Louann Artiaga

Motion by Mindy Curry, seconded by Louann Artiaga to approve the bills totaling \$40,596.81 dated November 13, 2020, the Addendum bills totaling \$80,840.08 dated November 17, 2020. 6 ayes

This Council meeting was held virtually.

Motion by Bill May, seconded by Richard Bingham to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to law and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation amending and updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary other Matters, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve Merit Service Payments. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 22-2020 amending and updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary other Matters, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 22-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 22-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Ordinance 23-2020 authorizing the Repeal of Chapter 1252, in Total, of the Whitehouse Municipal Code and Enacting a New Chapter 1252 of the Whitehouse Municipal Code at its first reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept, as previously authorized, Resolution 26-2020 determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 26-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 26-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Prayers for people with COVID and that have family members with COVID
- Tree City USA, Growth Award, Mayor's Proclamation for Arbor Day, Cemeteries, Eliminate Evasive Species, Replacement trees other than sassafras (difficulty getting), updating the Master Plan, Silver Maple near the log cabin in decline - \$3,000 to trim, \$5,000 to remove, Webinars, tree fund, no Tree Commission meetings until January, Thank you for the Commission members expertise and dedication
- Appeal to build a house on Otsego Street denied, applicant will come back with drawings
- Grateful to have Councilwoman Artiaga back and well, thank you to everyone that Supported Her and her family the last couple of weeks
- Rate and Fee Schedule, Force Main for the Subdivision by the Golf Course, Merit Pay, Otsego Street one way, COVID hospitalizations, thank you for the Levy Support, Public Works doing an excellent job with leaf collection, traffic signal poles
- Everyone pulled together to create the budget, the Village is doing well, Managed taxpayer Money very well, County Commissioners and Mayors COVID meeting, spread is Skyrocketing, Taking its toll on hospital employees, Taking COVID seriously, Lockdown of Village Hall, Thank you Mayor Atkinson and Department Heads for scrutinizing the budget, Protect each other from the virus
- All Village buildings closed to the public, accessible by other means
- Proud to be involved with this community
- State wide curfew beginning Thursday from 10:00 PM to 5:00 AM
- November 2, 2020 120 COVID cases, November 16, 2020 201 cases in Whitehouse, First Responders positive from outside contacts, Consider not gathering this holiday season, Social distance, mask
- Roll off dumpster the first and second week of January
- AWAKE funding/grants ending, Drug take back, Community education, mental health Assistance, Food in the summer for families in need, review discretionary spending, Asking For \$5,000 from all entities and for business donations, \$25,000 needed to continue Programs next year
- Thank you to Whitehouse Primary for field trip to Veteran's Memorial Park, thank you Leroy Ryerson and Tiffany Eckert, surprise brick for Officer Schuerman, thank you for the Hometown Heroes banners
- Switching Virtual meetings from Webex to Zoom

Motion by Bob Keogh, seconded by Bill May to adjourn at 7:27 PM. 6 ayes